

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 27, 2009

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey. TRUSTEES M. Frost, B. Harrison, B. Morey and D. Owens were present. Also present ATTORNEY F. Belzer, FIRE CHIEF T. Romans, and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by Clerk T. Ketzler. POLICE MARSHAL J. Petres absent and excused.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the July 13, 2009 regular meeting as submitted.

MOTION CARRIED, Unanimously

PUBLIC COMMENT

Terry Nemeth, 9500 Fenwin, explained that the streets in Fenwin are in extreme disrepair. Mr. Nemeth requested that the board create a special assessment district to assist residents with repaving of the streets.

Peter Casey, 7055 Windridge Lane; Gerrad Godley, 7199 Windbury Lane; Brian Sullivan, 7159 Windbury Lane; Roger Christensen, 7207 Windbury Lane; Bradley Schupbach, 7063 Windridge; Mark Murphy, 1353 Homestead Court; Judy Buning, 1339 Timberline Drive; Jason Gooding, 7183 Windbury Lane; Robert Gaynier, 1347 Windwood Lane and Larry Nelson 7151 Windbury Lane spoke regarding poor road conditions and problems the residents have had with the subdivision developer.

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on August 12, 2009 at 7:00 pm and Zoning Board of Appeals meeting will be held on August 26, 2009 at 7:00 pm.

COMMITTEE REPORTS

POLICE DEPARTMENT –

Treasurer Oskey stated that Marshal PetraEs requested that two part-time officers be hired to make scheduling more flexible. The budget will not be affected and the committee did recommend approval of the hiring. Supervisor Guigear commented that hiring part time officers would alleviate overtime.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the selection of two part-time police officers to be presented to the board for hiring.

Discussion

Trustee Frost expressed his concern that the request was previously denied due to current economic conditions and he does not feel that economic conditions have improved to warrant a change. Treasurer Oskey explained that the hiring will save money and there will be no increase in hours. Supervisor Guigear commented that full-time officers are not always available and utilizing a part-time officer will be more cost

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effective. Trustee Owens stated that two part time officers have resigned. Clerk Ketzler noted that scheduling vacation time is an issue. Discussion ensued.

MOTION CARRIED; 6 yes, 1 no.

FINANCE DEPARTMENT – K. Ruddy

Ms. Ruddy stated that the June financial reports have been provided.

ATTORNEY

Mr. Belzer explained that he will be sending correspondence to the Flint Journal regarding the distribution of the community newspaper. He suggested that correspondence of the same type be sent to the company that is delivering telephone books that are not requested.

Action Taken - Motion by Supervisor Guigear, supported Trustee Frost to direct the attorney to investigate what company is sending the telephone books and send correspondence to the company.

MOTION CARRIED, Unanimously.

Mr. Belzer informed the board that he has sent correspondence to the attorney for Lake Park Water Company requesting a meeting. He stated that he will keep the board updated if there is progress with regard to affording water to the residents.

TOWNSHIP COMMUNICATION

Supervisor Guigear explained that he has received notice that there will be a 9.5% increase in water rates to water and waste. This typical charge that will be passed on to residents, effective September 2, 2009, is approximately \$1.30 additional per month.

SUPERVISOR - D. Guigear

A. Windfield Estates/Legal

Supervisor Guigear stated that he attended a meeting of Windfield Estates residents. He explained that the developer of the subdivision is not fulfilling what was agreed to. Supervisor Guigear requested that the board approve Mr. Belzer investigate the matter.

Action Taken - Motion by Supervisor Guigear, supported Treasurer Oskey to direct Mr. Belzer to investigate the situation.

Discussion

Treasurer Oskey requested clarification. Mr. Belzer explained that the issue would be limited to what was approved by the planning commission. Supervisor Guigear explained that he is concerned that the legal responsibilities of the developer are not being fulfilled.

MOTION CARRIED, Unanimously.

B. SAD Fenwin

Supervisor Guigear stated that the special assessment project was introduced in April and at that time there was not an engineer. He is now requesting that the engineer

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prepare a cost estimate to resurface the roads. Supervisor Guigear explained that the residents of Fenwin would finance the SAD; the roads in the development are private and over 50% of the residents are in favor of the project.

Action Taken - Motion by Treasurer Oskey, supported Clerk Ketzler to move forward with a special assessment district for Fenwin.

Discussion

Mr. Belzer explained that the costs of the engineering estimate could be paid by the Fenwin residents.

MOTION CARRIED, Unanimously.

C. Tree Removal

Supervisor Guigear stated that two quotes have been provided. Jerry's Complete Tree Service is \$850.00 with the removal and grinding of the stump. Genesee Processing has determined that there are 6 trees and will remove them for \$630.00. The stump will then be ground by another company for the cost of \$135.00.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to approve the bid by Jerry's Complete Tree Service for the removal of one tree for the cost of \$850.00.

Discussion

Trustee Frost commented that 11 trees would be removed by Genesee Processing. Supervisor Guigear explained that Jerry's will do the entire job and he is a local business man.

MOTION CARRIED, Unanimously.

Supervisor Guigear informed the board that he requested an additional review of the denial for the proposed water connection at the Church of God on Hill Road. He explained that water and waste discovered a partially closed cut-off valve which limited the water pressure. The connection was retested and it appears that the proposed connection may be approved. Supervisor Guigear suggested that the board consider completing a water line loop to create greater water pressure.

CLERK – T. Ketzler

A. Regular Board Meeting Tape Retention

Clerk Ketzler explained that there are state requirements for the retention of written documents and these documents are kept in fire proof cabinets. She continued that a previous board action requires the retention of meeting tape recordings for a period of 3 years. She is comfortable with the state requirements and feels that the tape recordings can be destroyed once minutes are approved. Mr. Belzer explained that the written documents are the legal meeting minutes and retention of tape recordings could cause confusion. He recommended that the tape recordings be erased once the meeting minutes are approved.

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Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to purge meeting tape recordings once the minutes are approved.

MOTION CARRIED, Unanimously

TREASURER – J. Oskey

Treasurer Oskey stated that there has been a water rate increase. Ordinance 92-V reflects pass through costs as a result of this increase. Mr. Belzer stated that this introduction will serve as the first reading of the ordinance. The rates for 100 cubic feet will increase from 2.76 and ½ cents to 2.99 point 4 cents. All other rates are the same. Supervisor Guigear noted that the cost to residents is 8.28 not 9.5. Trustee Owens commented that the figures on the table are off by a few pennies.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to approve the first reading of ordinance 92-V with corrections to the table.

MOTION CARRIED, Unanimously

OLD BUSINESS

A. Lease Agreement

Mr. Belzer explained changes to the fees list; specified the uses and verbiage was added to limit rental to residents only. Trustee Harrison questioned if the page that was previously attached to the document will still be included. Supervisor Guigear explained that the final page was the application and it will remain.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Harrison to approve the lease agreement of the Mundy Township Hall.

MOTION CARRIED, Unanimously

BOARD MEMBERS CONCERNS

Supervisor Guigear stated that he has distributed documentation regarding a 4 day work week. He requested that he be allowed to investigate changing to a 4 day work week. Trustee Harrison stated that she is aware of many townships that are closed on Friday.

PUBLIC COMMENT

Ms. Mary Sheridan, 6398 Laura Lane voiced concerns with the number of members on the parks and recreation committee as well as the vacant position of weed commissioner.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #54426 through #54474 totaling \$86,751.23. Payroll DD #2957 through #3016; Payroll checks #15546 through #15558 and 15535; EFT #270 through 272 and 267 totaling \$105,489.09; Sewer checks 1888 through 1891 totaling 224,299.30 for a grand total of 416,539.62. Checks dated prior to July 27, 2009 shall be post audited per Resolution 08-12.

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Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to adjourn at 7:52 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

August 14, 2009

Dated
TK/aeb

Tonya Ketzier
Tonya Ketzier, Clerk

Approved:

AUGUST 13, 2009

Dated
DG/aeb

David Guigear
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

13 August 2009

Dated

Amanda E.W. Bastuk
Amanda EW Bastuk, Recording Secretary

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